

**Village of Volente Regular Council Meeting,
Tuesday, December 15, 2009, 7:00 P.M.
VVFD and Community Center, 15406 FM 2769, Volente, Texas.**

1. Call to order and Announce a Quorum is Present. Mayor Yenawine called the meeting to order at 7:00 P.M. Present were Chris Wilder, Matthew Hammond, Frederick Graber, Mark Scott, Jan Yenawine, and Justine Blackmore-Hlista.

2. PLEDGE TO THE FLAG and reading of Village Vision Statement:
Mayor Yenawine led the pledge and Mark Scott read the Vision Statement.

3. VISTOR/CITIZENS FORUM: _No comments.

4. Discussion and possible action on the variance application from Grason Volente Investments, Ltd and HSD Lakeway Holdings, K&E Engineering, LLC, regarding the Noise Control Ordinance. Much discussion ensued. Keith Collins discussed the barrier for Phase I. Council requested that the noise barrier plan be presented for all phases and that the list of holidays be inserted into the document. Tentative start date could be 2011. Keith will resubmit the variance request with the recommended changes for next meeting.

5. Discussion and possible action adopting the Disannexation Ordinance of all portions of that certain tract or parcel of land previously annexed into the Village, said tract being at least ten(10) acres, more or less, described as Tracts A-1, A-2, A-3, A-4, A-5 and A-6 contiguous to the municipality and is vacant and without residents. **TABLED**

6. Discussion and possible action on the Annexation Ordinance of all portions of that certain tract or parcel of land not previously annexed into the Village, said tract being described as Tracts V-1, V-2, V-3, V-4, V-5 and V-6, one-half mile or less in width, contiguous and adjacent to the Village, vacant and without residents and as such can be annexed by the Village of Volente, Type B General Law municipality into the village limits of the Village under the provisions of Section 43.028 of Local Government Code. **TABLED**

7. Discussion and possible action to approve the Volente Peak Preliminary Plat.
TABLED

8. Discussion and possible action to authorize the Mayor to sign the Compromise Settlement Agreement in Grason Volente Investments, Ltd., et al v. Village of Volente, Texas et al. **TABLED**

9. Review of monthly report from Sandra Haverlah and possible action regarding her contract. Fred Graber recommended to Council that they keep Sandra Haverlah on monthly retainer so she can prepare for any issues that may come in for the next legislative session.

Fred Graber made a motion to retain Sandra Haverlah for 12 months per her agreement for \$1500 per month to pursue all matters related to Highland Lakes. Matthew Hammond

seconded. All agreed. City Attorney Tom Buckle advised Council to try to recruit a representative from other City Councils.

10. Discussion and possible action on the road maintenance by R. Nelson Concrete.

Matthew Hammond reported the work that R. Nelson Concrete performed.

11. Discussion and possible action on the bids for the road repair work for Debbie and West Dr.

Matthew Hammond reported that we only received one bid for the work on Debbie and West Streets. Matthew Hammond made a motion to reject the bid from Travis Paving. Justine Blackmore-Hlista seconded. All agreed.

12. Discussion and possible action to sign the proposed engagement letter with

Neffendorf, Knopp, Doss and Company to perform the FY 2008-2009 audit. The audit proposal is for \$5500 and is above the budgeted amount for FY 2009-2010. Fred Graber will call the company to negotiate the amount.

13. Approval of Minutes: November 17, 2009. Justine Blackmore-Hlista made a motion to approve the minutes of November 17, 2009. Mathew Hammond seconded. All agreed.

December 2, 2009. Justine Blackmore-Hlista made a motion to approve the minutes of December 2, 2009. Fred Graber seconded. All agreed.

14. Financial Report. City secretary reported that the office of Neffendorf, Knopp and Doss were assisting with getting the budget put into the program and reworking the chart of accounts.

15. Future Meetings and agenda items. Next meeting scheduled will be a special called meeting December 22, 2009 at 5:00 P.M. Next regular meeting will be January 19, 2010. Stimulus update and electric utility project will be on the agenda.

16. Adjourn. Justine Blackmore-Hlista made a motion to adjourn with Matthew Hammond seconding. All agreed. Meeting adjourned at 8:30 P.M.

PASSED AND APPROVED THIS 19th DAY OF JANUARY, 2010

Jan Yenawine, Mayor

Jennifer Zufelt, City Secretary